

April 26, 2022

 KEK

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Chad Leonard - DC Sheriff, Mike Thomason – EMS Director, Samuel Larsen – Planning & Zoning, Jerry Purdy – Farnsworth Group, Kevin Hilton, and Dustin Teays– Raccoon Valley Radio.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:02 a.m.

Item 2: Approve Agenda - Motion by Golightly and seconded by Chapman to approve the agenda as presented. All ayes. Motion carried

Item 3: Pledge of Allegiance

Item 4: Open Forum – none

Item 5: Consent Agenda

A) Payroll & Disbursements from 4/22/2022

Motion made by Chapman and seconded by Golightly to approve the consent agenda. All ayes. Motion carried.

Item 6: Disc/Action Re: Supervisors Minutes from 04/19/2022

Motion by Golightly and seconded by Chapman to approve the 04/19/2022 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

EMS - Request to hire Mike Heinz as a part-time EMT at \$14.72/hr.

- Request to hire Cassie Voigtlander as a part-time EMT at \$14.72/hr.

- Request to hire Marco Matias as a part-time EMT at \$14.72/hr.

- Request to hire Selena Reese as a part-time EMT at \$14.72/hr.

- Request to hire John Horner as a part-time EMT at \$14.72/hr.

- Request to hire Terry Curtis as a part-time EMT at \$14.72/hr.

Attorney – Request to hire Danielle Dunne as the part-time Prosecuting Intern at \$13.46/hr.

- Request to hire a full-time Asst County Attorney

Sheriff – Riley Thomann resigned as of April 27, 2022

- Request to hire a full-time Dispatcher

IS Department – Request to hire a full-time Information Services Technician

Motion by Chapman and seconded by Golightly to approve the payroll changes as submitted. All ayes. Motion carried.

Item 8: Disc/Action Re: Resolution 2022-0052, 2022-0053, 2022-0054 & 2022-0055 Operating Transfers

Motion by Golightly and seconded by Chapman to approve Resolution 2022-0052, 2022-0053, 2022-0054 & 2022-0055. All ayes. Motion carried.

RESOLUTION 2022-0052

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to approve the operating transfer of funds to wit:

FROM FUND: General Basic Fund

TO FUND: Conservation Fund

FY21 Amount: \$2,092,078

Less: \$(1,046,039) – 10-12-2021 Transfer

AMOUNT: \$1,046,039 – TO BE TRANSFERRED

Operating Transfer

FURTHER, the Board of Supervisors directs the County Auditor to notify the County Treasurer of the operating transfer of funds per this Resolution, and also directs the Budget Official to record the Transfer.

DALLAS COUNTY BOARD OF SUPERVISORS

AYE

Mark Hanson, Chairman
Kim Chapman, Member
Brad Golightly, Member

NAY

Dated this 26th day of April, 2022

ATTEST: Julia Helm, Dallas County Auditor

RESOLUTION 2022-0053

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to approve the operating transfer of funds to wit:

FROM FUND: General Basic Fund
TO FUND: Capital Fund

AMOUNT: **\$3,000,000 – TO BE TRANSFERRED**

Operating Transfer

FURTHER, the Board of Supervisors directs the County Auditor to notify the County Treasurer of the operating transfer of funds per this Resolution, and also directs the Budget Official to record the Transfer.

DALLAS COUNTY BOARD OF SUPERVISORS

AYE
Mark Hanson, Chairman
Kim Chapman, Member
Brad Golightly, Member

NAY

Dated this 26th day of April, 2022
ATTEST: Julia Helm, Dallas County Auditor

RESOLUTION 2022-0054

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to approve the operating transfer of funds to wit:

FROM FUND: General Basic Fund
TO FUND: Secondary Road Fund

FY21 Amount: \$1,161,429
Less: \$(567,646) – 10-12-2021 Transfer

AMOUNT: **\$593,783 – TO BE TRANSFERRED**

Operating Transfer

FURTHER, the Board of Supervisors directs the County Auditor to notify the County Treasurer of the operating transfer of funds per this Resolution, and also directs the Budget Official to record the Transfer.

DALLAS COUNTY BOARD OF SUPERVISORS

AYE
Mark Hanson, Chairman
Kim Chapman, Member
Brad Golightly, Member

NAY

Dated this 26th day of April, 2022
ATTEST: Julia Helm, Dallas County Auditor

RESOLUTION 2022-0055

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to approve the operating transfer of funds to wit:

FROM FUND: Rural Services Basic Fund
TO FUND: Secondary Road Fund

FY21 Amount: \$4,139,233
Less: \$(1,937,061) – 10-12-2021 Transfer

AMOUNT: **\$2,202,172 – TO BE TRANSFERRED**

Operating Transfer

FURTHER, the Board of Supervisors directs the County Auditor to notify the County Treasurer of the operating transfer of funds per this Resolution, and also directs the Budget Official to record the Transfer.

DALLAS COUNTY BOARD OF SUPERVISORS

AYE
Mark Hanson, Chairman
Kim Chapman, Member
Brad Golightly, Member

NAY

Dated this 26th day of April, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 9: Disc/Action Re: ARPA Funds Project Request
Dallas County EMS - Cardiac Monitor Purchase

How will this project mitigate the impact of COVID-19? Be specific
The Final Rule released on January 6, 2020 indicates expenditures that help mitigate the effects of, or stop the spread of COVID-19 are eligible program expenditures.
Specifically:
RESPONDING TO THE PUBLIC HEALTH EMERGENCY

- COVID-19 mitigation and prevention
- Monitoring, contact tracing & public health surveillance
- Support for prevention, mitigation, or other services in public facilities

For the reasons stated above, we believe this expenditure fits that description and is therefore eligible.
Community Para medicine to help keep people treated at home and from contaminating others.

Motion by Golightly and seconded by Chapman to approve the American Rescue Plan Funds Project Request from Dallas County EMS for the cardiac monitor project as described today, not to exceed \$250,000 and authorize the chair to sign. All ayes. Motion carried.

Item 10: 9:30 a.m. Disc/Action Re: Resolution 2022-0051 Public Hearing Final Plat of Weiser-Owens Acres
Motion by Chapman and seconded by Golightly to close the public hearing. All ayes. Motion carried.
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0051. All ayes. Motion carried.

RESOLUTION 2022-0051

WHEREAS, Donna Owen (Aaron Ginkens), has submitted to the Board of Supervisors of Dallas County, Iowa, A petition to consider approval of the Final Plat of Weiser-Owen Acres, Parcels # 1504100030, 1504100031, 1504100011, located in the N1/2 of Section 04, T78N, R27W (Van Meter Township), zoned A-1 (Agricultural) and A-2 (Agricultural/Floodplain/Conservation), and,

WHEREAS, the Board of Supervisors of Dallas County, Iowa, finds that after review by the Planning & Zoning Commission the petition meets all requirements of Planning and Development and should now be finally approved.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Dallas County to approve the petition as submitted/or with the following restrictions or conditions: None

AYE
Mark A. Hanson, Chairman
Kim Chapman, Member
Brad Golightly, Member

NAY

Dated this 26th day of April, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 11: Disc/Action Re: Establish Schedule & Timing for County Involvement with Special Events
Hanson said that there are three community special events he would want the county to be involved in.
#1 June 22, 2022 – Greater Development Alliance Golf Event – River Valley Golf Course
Hanson said that each community was given a hole to have a spokesperson. Hanson said Dallas County should be represented and just need to determine who will staff the hole.
#2 August 12-13, 2022 – Adel Sweet Corn Festival – City of Adel 175th Birthday
Hanson said that he would like to display William Wagner’s original sketches that are housed in Dallas County. Also, since Mr. Wanger was influential in the restoration of the Courthouse interior he would like to showcase his work there also. Hanson stated that he would like a VIP private event on Friday afternoon or evening and then on Saturday have the exhibit in the Courthouse and have it open in conjunction with the Sweet Corn festivities. Hanson will work with the Dallas County Historical Preservation Committee to request the Courthouse to be opened for this exhibit.
#3 August 26-27, 2022 - Dallas Center Fall Festival – Carriage House at the Human Services Campus - ribbon cutting/open house

Item 12: Disc/Action Re: Schedule Courthouse Square & Administration Building Plan Process
Jerry Purdy stated he is beginning to meet with department heads to discuss space needs as the last plan was 10 years ago. He discussed with the board construction inflation.

The Board recessed at 10:55 a.m. and reconvened at 11:06 a.m.

Item 13: Disc/Action Re: HR Workshop

Beth Deardorff said that she plans to have her policy changes and open enrollment done before she goes on leave. Leslie Cox will be the point person for the Human Resources Department.

There was discussion about some job openings in the Sheriff's Dispatch and his budget. The Board will discuss with the Sheriff in a future workshop.

Item 14: Other Business – Mike Thomason sent an email stating a proposed policy of mandatory call back time during shift change with a possible offer of double time for those that are called back. The Board will address this and other staffing in a future workshop.

Item 15: Motion to adjourn - Motion by Golightly and seconded by Chapman to adjourn the meeting at 12:00 p.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark A. Hanson, Chairman